



## Newtown Volunteer Ambulance Association, Inc.

### AGENDA

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold a regular meeting in person on **Tuesday, November 14, 2023 at 7:30 pm** at 6 Washington Square, Newtown, CT.

Call to Order

Public Participation

Treasurer's Report for October, 2023

1. Stifel and checking
2. Financial Report
3. Acceptance of Treasurer's Report

Acceptance of Minutes from meeting held on October 10, 2023

Chief's Report

President's Report

Old Business:

1. Radios: migration to digital
2. Staff incentives

New Business:

1. Resignation of Dana Demand
2. New signatories for NSB and Stifel
3. Announce holiday bonuses
4. Announce scholarships

Executive Session

1. New trustee

New Business continued

5. Vote on new trustee

Communications/Announcements

Adjournment

Newtown Volunteer Ambulance Association Inc.  
Malcolm McLachlan, President

Dated: November 9, 2023